

PLUMAS COUNTY CHILDREN AND FAMILIES COMMISSION

Meeting

March 13, 2002

9:00 a.m. – 12 p.m.

Conference Room, Public Works Building
1834 East Main Street, Quincy

AGENDA

- I. Introductions (5 minutes)**
- II. Public Comment (5 minutes)**
- III. Consent Agenda:** 1) Approval of Minutes 2)PCPHA Contract 3) SCFO Contract 4) PUSD Contract 5) MVCD Contract 6) CPR Contract 7) Michael Ruane correspondence
- IV. Executive Director Report (30 minutes)**
 - a. PCCFC
 - b. Minimum Allocation Proposal
 - c. CCAFA Association update
 - d. CCFC State Commision update
- V. Public Hearing: CCFC Prop 10 Report of County Commissions to the State Legislature**
- VI. Program Development (15 minutes)**
 - a. Commissioner Vacancy
 - b. PCCFC Budget review
- VII. Strategic Planning: Kelly Marschall, consultant (2 hours)**
- VIII. Public comment (5 minutes)**
- IX. Next Meeting Dates:**
 - **April 10, 2002**
 - **May 8, 2002**
- X. Adjournment**

* Included in this mailing for Commissioners. Call 530/283-6159 or 530/283-6112 for further information.